



CASE REVIEW MEETING MINUTES

**February 9, 2005, 4:00 P.M.
Art Pick Council Chambers
and
Council Chamber Boardroom
3900 Main Street, Riverside, CA**

**The following proceedings have been digitally recorded.
For copies, please call the CPRC office at (951) 826-5509.**

Chairman Gardner called the meeting to order at 4:11 p.m. and led in the Pledge of Allegiance. Chairman Gardner asked Ms. Sherron to take roll.

1) Roll Call

Present: Commissioners Brewer, Corral, Davidson, Gardner, Huerta, Percy, and Ward

Absent: Commissioners Garcia and Quinto

2) Executive Director's Report & Comments

Dr. Payne spoke to the Commission regarding:

- the January monthly report
- the possibility of using a courier to deliver case material

3) Measure GG Implementation

Dr. Payne advised the Commission that the City recently launched a campaign to recruit board and commission members from unrepresented wards in order to implement Measure GG.

4) Commissioner's Comments

Commissioner Brewer said that the meeting held on the 2nd Wednesday of the month should be only for Case Review. He said that the By-Laws should be changed to reflect the nature of the meeting if other items are going to be placed on the agendas.

5) Public Comment

Mary Shelton commented on RPD Policy and Procedure 4.60. She said she had attended a criminal trial where the recorders of both involved officers had malfunctioned. She expressed concern about the fragility of the equipment used by officers.

Ms. Theresa Thompson spoke regarding CPRC Case No. 04-056.

Ms. Lillian Quiroz spoke regarding CPRC Case No. 04-056.

6) Commissioner Training by RPD – Session 4

Representative from RPD's Training Division presented a update for commissioners on:

- Officer-Involved Shootings – Procedures
- Deadly Force

Sgt. Larry Gonzalez open the session by introducing Lt. Darryl Hurt, now in charge of the Training Division, and advising the Commission of Lt. John De La Rosa's transfer to Internal Affairs.

Sgt. Gonzalez updated the Commission on the Use of Force policy.

Lt. De La Rosa spoke to the Commission about the procedures regarding the investigation of officer-involved shootings.

7) Objectives for Executive Director

Chairman Gardner asked for discussion and approval from the Commission on the three lists of objectives and expectations submitted himself, Commissioner Huerta, and Commissioner Quinto.

Chairman Gardner advised the Commission that there was a spot for one other commissioner to attend the Retreat and asked if anyone was interested. Several commissioners said they would have attended had they been notified sooner.

Commissioner Percy suggested that the commissioners note the items that they don't like and that if there were a consensus of the Commission, that item would be stricken from the list.

Commissioner Huerta commented that the Executive Director's appointment to the NACOLE board is important, but that it should be an objective rather than an expectation because the Executive Director has no control over whether or not he would be appointed. She noted that some of the dates noted on some of the lists didn't seem realistic and proposed extending them to May 1st.

The Commission agreed that the lists, as submitted, were sufficient for use in the discussion at the Retreat on February 10th.

8) CPRC Officer Terms

Commissioner Percy spoke about his motion at last the meeting to revise the CPRC By-Laws in order to provided the Commission with the opportunity to vote to extend officer terms. Proposal 2 won. This agenda item is providing the commissioners the opportunity to vote on whether or not to retain the current Chair for the sake of continuity during this interim period.

Commissioner Brewer said he didn't feel a change needed to be made and said he felt the Commission should continue with elections as in past. He said he didn't feel the circumstances were that dire.

Commissioner Davidson made a motion to extend the term of the existing chair for one more year. Commissioner Corral seconded the motion. The motion passed 4 for, 1 against, 2 abstentions.

Commissioner Ward made a motion to extend the term of the existing vice-chair until a permanent Executive Director is appointed. The motion passed 6 for, 0 against, 1 abstention.

9) Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 6:14 p.m. to review the following case(s) involving PUBLIC EMPLOYEE PERSONNEL MATTERS:

<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>	<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>
1) 03-079	PC-03-297-278	7) 04-056	PC-04-252-121
2) 04-003	PC-04-019-175	8) 04-060	PC-04-253-125
3) 04-013	PC-04-051-215	9) 04-063	PC-04-252-122
4) 04-025	PC-04-099-087	10) 04-067	PC-04-253-127
5) 04-038	PC-04-154-139	11) 04-076	PC-04-314-299
6) 04-047	PC-04-194-271	12) 04-085	PC-04-350-072

The Commission adjourned at 7:10 p.m.

Respectfully submitted,


PHOEBE SHERRON
Sr. Office Specialist